

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

AUGUST 3, 2020
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. July 20, 2020 Minutes
 - b. July 27, 2020 Minutes
 - c. General Membership Meeting notes
 - d. Holland Knight legal billing statement
 - e. EPA Tribal Response Program Grant Application Renewal– RESOLUTION
 - f. Ratifications
- IV. CHAIRMAN’S REPORT
- V. FALON MCALPIN, EDTA
 - a. Tribal Response Program Standard Office Procedure (SOP) - MOTION
 - b. Fire Cabinet with Chemical Storage RFP - MOTION
 - c. RFP-Roger’s Yamaha – MOTION
 - d. RFP to purchase 7 new vehicles with CARES Act funding – MOTION
- VI. JACOB OLSUFKA, CHIEF FINANCIAL OFFICER
 - a. Termination of Native Advisory LLC Professional Services Agreement - MOTION
- VII. DR. MATT MATUSIAK, CEO – PONCA HEALTH SERVICES/JACOB OLSUFKA
 - a. Approval for the use of Treasury COVID funding to renovate health building in Niobrara – MOTION
 - b. Approval of Lincoln purchase with COVID funding – MOTION
 - c. Waiver of Office Closure Policy – MOTION
- VIII. NEW BUSINESS
 - a. Christmas in July Elders Care Packages – DISCUSSION/MOTION (Vice Chairwoman Sullivan)
- IX. OTHER BUSINESS
- X. EXECUTIVE SESSION
 - a. Healthcare Hazard Pay – DISCUSSION/MOTION (Dr. Matusiak/Jake Olsufka)
 - b. OSNI Ponca/PEDCO Applicants – Review/Schedule Interviews
 - c. Personnel Matter
- XI. ADJOURN